

REDACTED**Criminal Case Cover Sheet****U.S. District Court**

Place of Offense:	Under Seal: Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	No:	Judge Assigned: LOG
City	Superseding Indictment		Criminal Number: 1:19cr57
County/Parish	Fairfax	Same Defendant <input checked="" type="checkbox"/>	New Defendant <input type="checkbox"/>
		Magistrate Judge Case Number	1:19-mj-91
		Arraignment Date:	
		Search Warrant Case Number	
		R 20/R 40 from District of	
		Related Case Name and No:	

Defendant Information:

Juvenile - Yes No FBI # _____

Defendant Name: PETER LE Alias Name(s) _____

Address: _____

Employment: _____

Birth date 1997 SS# 2601 Sex M Def Race _____ Nationality _____ Place of Birth _____

Height _____ Weight _____ Hair _____ Eyes _____ Scars/Tattoos _____

Interpreter: X No Yes List language and/or dialect: _____ Automobile Description: _____

Location Status:

Arrest Date February 16, 2019

Already in Federal Custody as of February 16, 2019 in Alexandria City Jail

Already in State Custody On Pretrial Release Not in Custody

Arrest Warrant Requested Fugitive Summons Requested

Arrest Warrant Pending Detention Sought Bond

Defense Counsel Information:

Name: David Barry Benowitz Court Appointed Counsel conflicted out: _____

409 7th St, NW,

Address: Washington, DC 20004 x Retained

Telephone: (202) 417-6000 Public Defender Federal Public Defender's Office conflicted out: _____

U.S. Attorney Information:

James L. Trump (703) 299-3700

Carina Cuellar (703) 299-3700

AUSA Lynda Lao Telephone No: (703) 299-3700 Bar # _____

Complainant Agency, Address & Phone Number or Person & Title:

Joseph Hoang, Special Agent, Federal Bureau of Investigation

U.S.C. Citations:

	<u>Code/Section</u>	<u>Description of Offense Charged</u>	<u>Count(s)</u>	<u>Capital/Felony/Misd/Petty</u>
Set 1	21 U.S.C. §§ 841, 846	Conspiracy to Distribute Cocaine and Marijuana <i>et al.</i>	1	Felony
Set 2	21 U.S.C. § 856	Maintaining Drug-Involved Premises	4-5	Felony
Set 3				

(May be continued on reverse)

Date: April 11, 2019 Signature of SAUSA: *James L. Trump*

REDACTED**Criminal Case Cover Sheet****U.S. District Court**

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City	Superseding Indictment	Criminal Number: 1:19cr57
County/Parish Fairfax	Same Defendant <input checked="" type="checkbox"/>	New Defendant <input type="checkbox"/>
	Magistrate Judge Case Number 1:19-mj-91	Arraignment Date: _____
	Search Warrant Case Number _____	
	R 20/R 40 from District of _____	
	Related Case Name and No: _____	

Defendant Information:Juvenile -- Yes No FBI # _____

DANE NICHOLAS

Defendant Name: HUGHES Alias Name(s) _____

Address: _____

Employment: _____

Birth date 2000 SS# _____ Sex M Def Race _____ Nationality _____ Place of Birth _____

Height _____ Weight _____ Hair _____ Eyes _____ Scars/Tattoos _____

Interpreter: X No Yes List language and/or dialect: _____ Automobile Description: _____

Location Status:

Arrest Date: _____

Already in Federal Custody as of: _____ in: _____

Already in State Custody On Pretrial Release Not in Custody Arrest Warrant Requested Fugitive Summons Requested Arrest Warrant Pending Detention Sought Bond February 26, 2019**Defense Counsel Information:**Name: Ryan Patrick Campbell Court Appointed Counsel conflicted out: _____

108 N. Alfred Street _____

Address: Alexandria, VA 22314 Retained

Telephone: (703) 683-7070 Public Defender Federal Public Defender's Office conflicted out: _____

U.S. Attorney Information:

James L. Trump (703) 299-3700

Carina Cuellar (703) 299-3700

AUSA Lynda Lao Telephone No: (703) 299-3700 Bar #: _____

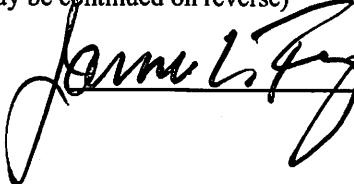
Complainant Agency, Address & Phone Number or Person & Title:

Joseph Hoang, Special Agent, Federal Bureau of Investigation

U.S.C. Citations:

<u>Code/Section</u>	<u>Description of Offense Charged</u>	<u>Count(s)</u>	<u>Capital/Felony/Misd/Petty</u>
Set 1 21 U.S.C. §§ 841, 846	Conspiracy to Distribute Cocaine and Marijuana <i>c-t-a-l</i> ,	1	Felony
Set 2 21 U.S.C. § 856	Maintaining Drug-Involved Premises	2	Felony
Set 3			

(May be continued on reverse)

Date: April 11, 2019 Signature of AUSA: 

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County/Parish Fairfax	Same Defendant <input checked="" type="checkbox"/>	New Defendant <input type="checkbox"/>
	Magistrate Judge Case Number 1:19-mj-91	Arraignment Date: _____
	Search Warrant Case Number _____	
	R 20/R 40 from District of _____	
	Related Case Name and No: _____	

Defendant Information:Juvenile -- Yes No FBI # _____

ANTHONY NGUYEN

Defendant Name: THANH LE Alias Name(s) _____

Address: _____

Employment: _____

Birth date 1993 SS# 6091 Sex M Def Race _____ Nationality _____ Place of Birth _____

Height _____ Weight _____ Hair _____ Eyes _____ Scars/Tattoos _____

Interpreter: No Yes List language and/or dialect: _____ Automobile Description: _____**Location Status:**

Arrest Date: _____

Already in Federal Custody as of _____ in _____

Already in State Custody On Pretrial Release Not in CustodyArrest Warrant Requested Fugitive Summons Requested Arrest Warrant Pending Detention Sought Bond**Defense Counsel Information:**

Name: _____ Court Appointed _____ Counsel conflicted out: _____

Address: _____ Retained _____

Telephone: _____ Public Defender _____ Federal Public Defender's Office conflicted out: _____

U.S. Attorney Information:

James L. Trump (703) 299-3700

Carina Cuellar (703) 299-3700

AUSA Lynda Lao Telephone No: (703) 299-3700 Bar # _____

Complainant Agency, Address & Phone Number or Person & Title:

Joseph Hoang, Special Agent, Federal Bureau of Investigation

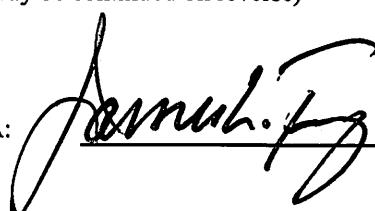
U.S.C. Citations:

	<u>Code/Section</u>	<u>Description of Offense Charged</u>	<u>Count(s)</u>	<u>Capital/Felony/Misd/Petty</u>
Set 1	21 U.S.C. §§ 841, 846	Conspiracy to Distribute Cocaine and Marijuana <i>c & a</i>	1	Felony
Set 2	_____	_____	_____	_____
Set 3	_____	_____	_____	_____

(May be continued on reverse)

April 11, 2019 108 N.

Alfred Street

Date: Alexandria, VA 22314 Signature of AUSA: 

REDACTEDCriminal Case Cover SheetU.S. District Court

<u>Place of Offense:</u>	Under Seal: Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	Judge Assigned: LOG
City	Superseding Indictment	Criminal Number: 1:19cr57
County/Parish	Fairfax	Same Defendant <input type="checkbox"/> New Defendant <input checked="" type="checkbox"/>
		Magistrate Judge Case Number
		Search Warrant Case Number
		R 20/R 40 from District of
		Related Case Name and No:

Defendant Information:

Juvenile — Yes No FBI # _____

Defendant Name: ANGEL HOANG Alias Name(s) _____

Address: Falls Church, VA

Employment: _____

Birth date 1998 SS# 9578 Sex M Def Race _____ Nationality _____ Place of Birth _____

Height _____ Weight _____ Hair _____ Eyes _____ Scars/Tattoos _____

Interpreter: No Yes List language and/or dialect: _____ Automobile Description: _____

Location Status:

Arrest Date _____

Already in Federal Custody as of _____ in _____

Already in State Custody On Pretrial Release Not in Custody

X Arrest Warrant Requested Fugitive Summons Requested

Arrest Warrant Pending Detention Sought Bond

Defense Counsel Information:

Name: _____ Court Appointed _____ Counsel conflicted out: _____

Address: _____ Retained _____

Telephone: _____ Public Defender _____ Federal Public Defender's Office conflicted out: _____

U.S. Attorney Information:

James L. Trump (703) 299-3700
 Carina Cuellar (703) 299-3700

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Set 1	21 U.S.C. §§ 841, 846	Conspiracy to Distribute Cocaine and Marijuana <i>et al.</i>	1	Felony
Set 2	21 U.S.C. § 856	Maintaining Drug-Involved Premises	4-5	Felony
Set 3	_____	_____	_____	_____

(May be continued on reverse)

Date: April 11, 2019 Signature of AUSA:

